



City of Beaverton

Bicycle Advisory Committee (BBAC)

Meeting minutes for Thursday, January 10, 2013

Call to Order

Introductions and Call to Order at 6:30 pm. Vice Chair Potter read the public participation statement.

Present

Nathan Potter, Vice-Chair; Mary Elizabeth Smith; Mike Mulligan; Brian Walker; Richard Walker; Howard DiNatale; Jim Laidler; Colleen McCann; John Ratliff; Margaret Middleton, Staff Liaison; Officer Jim Patrick; Councilor Betty Bode; Dave Waffle, Finance.

Absent

None

Visitors

Stephanie Thompson

Approval of Minutes

December 2012 minutes were approved. Smith/Walker 6 approve/3 abstain/0 oppose

Staff Communications

Councilor Bode welcomed new members and complimented the BAC on its 2012 accomplishments. She then updated the committee on the Hall Blvd. crossing of Fanno Creek Trail appeal hearing at City Council. She reviewed the Traffic Commission's action and provided historical background on Tualatin Hills Park and Recreation District's (THPRD) multi-year study of crossing solutions. THPRD's proposed interim mid-block crossing with a HAWK signal that was appealed was later confirmed by City Council. There was a committee discussion about the study, the various strategies for crossing Hall, and the associated costs. Several BAC members participated in the public process, and BAC Chair Barbara Chapnick represented the BAC on the study's Stakeholder Advisory Committee.

Officer Patrick reported he was reappointed to the Police bike patrol and stated that he and Officer Barrowcliff will continue to attend and update the committee each month on police-related activities.

M.Middleton had members introduce themselves and provide the committee with information about themselves and their cycling.

Visitor items

Stephanie Thompson handed out an idea for the next *Your City* article.

New Business

Capital Improvements Plan Presentation: Dave Waffle, Assistant Finance Director, reviewed the information he provided about development of the new process for developing the Capital Improvements Plan with City Council. The process is designed to be more participatory and deliberate due to Council concerns. The draft principles and priorities were reviewed, and some members asked questions. The group discussed the safety and bike and pedestrian priorities. They noted that safe routes to schools are key to retaining neighborhood integrity.

Chair and Vice Chair Election: Nathan Potter was elected Chair 9/0/0. Brian Walker was elected Vice Chair 9/0/0.

Orientation and Review of Bylaws: Due to time constraints, M.Middleton handed out the committee bylaws and asked members to read them over and get back to her with any questions.

February Council Presentation: The new Chair and Vice Chair were both only available on 2/26. M.Middleton said she would schedule the Council presentation (this meeting date was not available. The next available date was 3/19, so the presentation is now scheduled for 3/19.)

Meeting Minutes

Howard DiNatale volunteered to take minutes in 2013.

Old Business

Action Plan Update: Deferred until February meeting.

Committee Communications: John Ratliff fell on Walker Road due to a hardware failure on his bike. He told other members to be sure to check their equipment regularly.

***Your City* Article Ideas (Mike Mulligan):** March April edition is next. Mike will draft an article.

Next Meeting

The next meeting of the Bicycle Advisory Committee is scheduled for Thursday, February 14, 2013. M.Middleton noted that she could not attend and Jabra Khasho, City Transportation Engineer will staff the meeting.

Adjourn

Adjourned at 8:45pm

Respectfully Submitted,
M. Middleton